# AGENDA

# Commission for Higher Education

## **COMMISSION MEETING**

#### **Indiana University**

Indiana Memorial Union Georgian Room, 1<sup>st</sup> Floor 900 E. 7<sup>th</sup> Street Bloomington, Indiana Phone: 812-855-1970

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## Friday, September 8, 2006

I.	CA	CALL TO ORDER 9:00 a.m. (EDT)				
II.	RO	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM				
III.	COMMISSIONER'S REPORT					
IV.	CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING					
V.	BIENNIAL BUDGET HEARINGS					
	A.	Indiana University				
	В.	University of Southern Indiana				
	C.	State Student Assistance Commission of Indiana				
VI.	DISCUSSION ITEMS					
	A.	Summary of 2007-09 Biennial Budget Requests from Indiana's Public Postsecondary Institutions	33			
	B.	Indiana's Framework for Policy and Planning Development in Higher Education	55			

## VII. DECISION ITEMS

A.	Academic Degree Programs				
	Associate of Science in Kinesiology To Be Offered by Ivy Tech     Community College of Indiana-Bloomington at Bloomington				
	2. Academic Degree Programs on Which Staff Propose Expedited Action				
	<ul> <li>T.C. in Dental Assisting To Be Offered by Indiana University Indianapolis Statewide via Distance Education Technology</li> </ul>				
	<ul> <li>A.A.S./A.S. in Paralegal Studies To Be Offered by Ivy Tech Community College of Indiana at Kokomo and Sellersburg</li> </ul>				
	<ul> <li>T.C./A.S. in Early Childhood Education To Be Offered by Ivy Tech Community College of Indiana at Logansport, Gary, South Bend, Lafayette, Sellersburg, and Richmond</li> </ul>				
	<ul> <li>B.S. in Neuroscience To Be Offered by Indiana University Bloomington at Bloomington</li> </ul>				
	<ul> <li>M.A. in African Studies To Be Offered by Indiana University Bloomington at Bloomington</li> </ul>				
B.	Capital Projects				
	College of Business/General Classroom Building and Renovation of Lower Level of Education Center and Related Physical Plant Expansion at the University of Southern Indiana				
	Authority Increase for Construction of Multi-Disciplinary Science     Building Phase II at Indiana University Bloomington				
	Campus Office and Classroom Building on the Indiana University     Bloomington Campus				
	4. Capital Projects on Which the Staff Propose Expedited Action				
	<ul> <li>Indiana University Bloomington, Lease of Real Estate, 919 E. 10<sup>th</sup> Street, Bloomington, IN</li> </ul>				
	Indiana University Southeast, Qualified Energy Savings Project				
	Purdue University West Lafayette, Northwest Chiller Expansion				

VIII.	INFORMATION ITEMS

	A. Status of Active Requests for New Academic Degree Programs	. 149
	B. Capital Improvement Projects on Which Staff Have Acted	. 151
	C. Capital Improvement Projects Awaiting Action	. 155
IX.	OLD BUSINESS	
Χ.	NEW BUSINESS	
XI.	ADJOURNMENT Approximately 12:00 p.m.	
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The next meeting of the Commission will be on October 13, 2006, in West Lafayette